



November 12, 2014

Item No. 2

**AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO  
PARK DISTRICT**

**To the Honorable Board of Commissioners:**

**RECOMMENDATION**

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement ("IGA") with the Chicago Park District ("CPD") to provide year round park district programs to CHA youth in an amount not to exceed \$450,000 for the period of January 1, 2015 through December 31, 2015.

The Executive Vice President ("EVP") of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

**CORPORATE GOAL**

The proposed program supports CHA's corporate goal of expanding services to more residents, providing targeted services to residents at critical milestones in their lives.

**FUNDING:** CHA General Fund

**INTERGOVERNMENTAL AGREEMENT SUMMARY**

**Chicago Park District**

541 North Fairbanks  
Chicago, Illinois 60661

<b>Contract Type:</b>	Intergovernmental Agreement
<b>Contract Amount:</b>	\$450,000
<b>Contract Period:</b>	January 1, 2015 through December 31, 2015

**COMPLIANCE INFORMATION**

Intergovernmental Agreement – Not Feasible

**GENERAL BACKGROUND**

CHA's Resident Services Division is charged with supporting youth and adults on the path to self-sufficiency, which includes providing positive engagement opportunities for youth during out-of-school time. To assist in meeting this goal, CHA partners with CPD to provide year round park district programs for CHA youth.

Since 2002, CHA and CPD have collaborated to provide year round park district programs for CHA youth who otherwise may not be able to participate due to cost. CPD programs provide youth with age appropriate activities while assisting working parents by offering safe and constructive programs for children during out-of-school time. This IGA offers reduced program fees for CHA youth for year-round voucher programs (e.g. Summer Camp, Vacation Camps, etc.) and the remaining program fees are split between CHA and CPD. CHA and CPD will continue to collaborate to bring supplemental programming to Park Districts near CHA developments (e.g. Counselor in Training Program, Junior Bears football, etc.).

The Board action recommended in this item complies in all material respects with all applicable CHA board policies and all applicable federal (HUD) procurement laws.

The Deputy Chief Housing Officer of Resident Services concurs with the recommendation to enter into an IGA with the CPD.

The CEO/President recommends the approval to enter into an IGA with the CPD to provide year round park district programs for CHA youth in an amount not-to-exceed \$450,000 for the period of January 1, 2015 through December 31, 2015.

**RESOLUTION NO. 2014-CHA-108**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled "AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the Chicago Park District to provide year round park district programs for CHA youth in an amount not-to-exceed \$450,000 for the period of January 1, 2015 through December 31, 2015.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 and insurance requirements.



Chicago Housing Authority  
60 E. Van Buren  
Chicago, IL 60605  
312-742-8500  
[www.thecha.org](http://www.thecha.org)